

**GOVERNMENT OF ANDHRA PRADESH**

**ABSTRACT**

Attachment of properties of M/s Agri Gold Farms & Estates India Pvt Ltd. under section 3 of the Andhra Pradesh Protection of Depositors of Financial Establishments Act, 1999 ( Act – 17 of 1999) – Ad-Interim orders- Issued.

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**HOME (ARMS&SPF) DEPARTMENT**

G.O.MS.No. 22

Dated: 20- 02-2015

Read the following.

- 1) G.O.Ms.No. 193, Home ( Genl-B) Dept.,  
dt:23.08.2007.
- 2) Lr.No.1551/C-11/AP-CID/2015, DtLNil of Addl. DGP,  
CID, AP, Hyderabad.

&&&

**ORDER**

Where as, in the G.O. 1<sup>st</sup> read above, orders were issued appointing the Additional Director General of Police, Crime Investigation Department, Andhra Pradesh or Inspector General of Police, C.I.D., as the "Competent Authority" under sub-section (1) of section 4 of the Andhra Pradesh Protection of Depositors of Financial Establishments Act, 1999 (Andhra Pradesh Act.No.17 of 1999) to exercise control over the properties attached by the Government under section 3 of the said Act.;

2. And whereas, in the reference 2<sup>nd</sup> read above, the Addl. DGP, CID, A.P., Hyderabad has informed that, Sri Avva Venkata Rama Rao and five others established M/s Agri Gold Farms & Estates India Pvt Ltd, Vijayawada and registered the same under the companies Act, 1956(Central Act No. 1 of 1956) 46 vide No.U45309 AP 2001 PTC 038237 in the year 1995. They had collected deposits and offering higher rates of interests besides real estate operations and construction. It has done its business in the states of Andhra Pradesh, Telangana and Karnataka. In the recent times, the company was not paid the refunds to the depositors nor registered any land on the depositors' names. Cheques issued by the company towards refunds have been dishonoured by the respective Banks;

3. And whereas, based on the complaints of aggrieved depositors, several complaints have been registered at various Police Stations across the State of Andhra Pradesh. On the directions of the Government two cases in Cr.No.378/2014 U/s 120-B, 406, 420 of the IPC and section 5 of the Andhra Pradesh Protection of Depositors of Financial Establishments Act, 1999 of Nellore-III Town PS, Nellore District and Cr.No.3/2015, u/s 120-B, 420 of the IPC, section 0 of RBI Act & section 4 of Price Chit and Money Circulation Scheme( Banning) **Act 1978 section 5** Andhra Pradesh Protection of Depositors of Financial Establishments Act, 1999 of Peddapadu Police Station West Godavari District have been transferred to CID in the month of January, 2015 for further investigation;

4. And whereas, the Addl. Director General of Police, Crime Investigation Department, Andhra Pradesh, Hyderabad has requested the Government to issue an ad-interim orders for attachment of certain movable properties listed in the Annexures-I to VI belonging to A2, A3 and A1 as per section 3 of the Andhra Pradesh Protection of Depositors of Financial Establishments Act, 1999, in order to protect the interest of the depositors of such financial establishments;

(p.t.o)

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5. The Government have examined the matter carefully in the light of the provisions of the Andhra Pradesh Protection of Depositors of Financial Establishments Act, 1999(Act No.17 of 1999) and hereby pass an ad-interim order under section 3 of the said Act, for attachment of certain movable properties standing in the name of M/s Agri Gold Farms & Estates India Pvt Ltd. and its Directors as shown in the Annexures-I to VI to this order.

The competent Authority and the Addl. Director General of Police, Crime Investigation Department, Andhra Pradesh, Hyderabad is requested to take necessary further action in the matter accordingly as per the provisions of the said Act and Rules made thereunder, following due procedure and report compliance to Government.

This order is available on internet and can be assessed at address <http://goir.ap.gov.in>.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

**Dr. B.PRASADA RAO**  
**PRINCIPAL SECRETARY TO GOVERNMENT**

To

The Addl. DGP, CID, AP, Hyderabad/Competent Authority.

Copy to:

1. The Personal Secretary to Minister ( Home)
2. The Personal Secretary to Minister ( Finance)
3. The Special Chief Secretary to Government, Home Department.
4. The Law Department.

**// FORWARDED :: BY ORDER //**

SECTION OFFICER.

**ANNEXURE-1**

**(TO G.O.MS.No. 22. HOME (ARMS & SPF) DEPARTMENT, DT:20-02-2015.)**

**DETAILS OF PROPERTEIS PERTAINING TO A2- SRI AVVA VENKATA RAMA  
RAO**

- 1) Watch (Bentex)- wg.22.540 grs.
- 2) Enamil painted Bangle-1- wg.21.150 grs.
- 3) White colour stones neckless wg. 35.750 grs.
- 4) Big rooby neckless -wg.52.660 grs.
- 5) Small rooby neckless- wg.40.400 grs.
- 6) Venkateswaraswamy coin-wg.20.000 grs.
- 7) Baby neckless wg.14.470 grs.
- 8) Emerald neckless wg. 47.550 grs.
- 9) Rudraksha-mala wg. 50.000grms.
- 10)Fancy balls haram big. wg. 94.500 grms.
- 11)Sada bangles -3 wg.52.260 grs.
- 12)Rooby bangles-4 wg.64.150 grs.
- 13)Emerald neckless wg. 34.100 grs.
- 14)White stones neckless wg. 23.500 grs.
- 15)Chandra Haaram wg. 38.950 grs.
- 16)Rubby Emerald Seeds. Wg.29.700 grs.
- 17)Sada Neckless. Wg. 24.450 grms.
- 18)Arawankee - wg. 52.700 gras.
- 19)Sada ear Studs, 6pairs - wg.38.700 grs.
- 20)Ear Studs with stones- 8 pairs - wg. 98.630 grs.
- 21)Dalapathi Model Chain - Wg. 32.250 grs.
- 22)Bombay model Chain - wg. 31.150 grs.
- 23)Locket with stones - wg. 35.390 grs.
- 24)Mettelu one pair - wg. 04.306 grs.
- 25)Sada Bangles 4 No. - wg. 40.700grs.
- 26)Machine Cutting Bangles 4 No. wg. 51.590 grs.
- 27)Pagadalu and Balls chain - wg. 41.500 grs.
- 28)Mixing Bombay Chain - wg. 35.000 grs.
- 29)Red Stones Neckless - wg. 39.750 grs.
- 30)Palaka Sarlu - wg. 48.000 grs.
- 31)Rendu Petala Chandra Haaram - wg. 23.800 grs.
- 32)Sada Neckles - wg. 23.080 grs.

**Silver articles**

- 1) Ashtha Lakshmi Binde - wg. 600 grs.
- 2) Ashtha Lakshmi Kancham - wg. 600 grs.

**ANNEXURE-II**

**DETAILS OF CASH SEIZED FROM THE HOUSE OF A2- SRI AVVA VENKATA  
RAMA RAO**

**Cash**

1) 1000 Notes 315	=	Rs. 3, 15,000/-
2) 500 Notes 451	=	Rs. 2,25,500/-
3) 100 Notes 196	=	Rs. 19,600/-
	<b>a.</b>	-----
b. TOTAL	-	Rs. 5, 60,100/-
	<b>a.</b>	-----

**Dr. B.PRASADA RAO  
PRINCIPAL SECRETARY TO GOVERNMENT**

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### **ANNEXURE-III**

#### **DETAILS OF PROPERTY PERTAINING TO A3- AVVA HEMA SUNDARA VARA PRASAD S/O VENKATA APPARAO, DIRECTOR OF AGRI GOLD FARMS AND VILLAS.**

##### **Gold articles**

- 1) Sada Neckless - wg. 23.900 grm.
- 2) Emrold stones Neckless \_ wg.18.006 grm.
- 3) Champa Savaralu with Bombay Bolls . wg. 28.640 grm.
- 4) Rooby mala chakarla lockets papidichain -w.g. 129.950 grm.
- 5) Pachlamala studs-wg. 90.580 grm.
- 6) Simhakankanam-wg 23.070 grams.
- 7) Red stones bangles-wg.32.730 grm.
- 8) 8.Bombay machine chain-wg. 11.900 grm.
- 9) Honecks Patchaladanda Wg. 38.900 grm.
- 10) Hattpali Wg. 32.2000 grm.
- 11) Hunklet Hangles big size. Wg. 24.530 Grm.
- 12) Puligoru Chain Wg. 35.740 Grm.
- 13) Bombay model chain and locket ( Venkateswaraswamy simble) Wg. 36.080 gr.
- 14) Bangaru Molatradu Wg. 53.490 grm.
- 15) Bombay chain ( Vigneswara Locket ) Wg. 20.880 grm.
- 16) Baby bracelet Wg. 11.870 grm.
- 17) Mission cutting balls nacklas Wg. 29.680 grm.
- 18) 5 pairs big gold bangles Wg. 74.270 grm.
- 19) 8 pairs of gold fancy type pogulu Wg. 46.70 grm.
- 20) Gold rings big size ( 6 number ) Wg. 38.080 grm.
- 21) Gold rings small size ( 10 numbers ) Wg. 34.850 grm.
- 22) Six pairs pogulu ( with Plastic button ) Wg. 24.120 Grm.
- 23) Sada Bangles ( 8 number ) Wg. 97.700 grm.
- 24) Fancy bolu bangles ( one number ) Wg. 17.920 grm.
- 25) Bombay model platinum gold bangles ( one pair ( Wg. 51.080 grm.
- 26) Baby Kadiyam ( one number ) Wg. 15.960 grm.
- 27) Pogulu ( 5 pairs ) wg. 22.260 grm.
- 28) Fancy lacket and chain Wg. 22.890 grm.
- 29) Gold chain with two Rudraksham. Wg. 43.630 grm.
- 30) gold wrist watch chain . Wg. 23.550 grm.

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#### **ANNEXURE-IV**

##### **Silver articles**

- 1) Silver plate small ( one number ) Wg. 152.000 grm.
- 2) Small silver plate ( one number ) Wg. 159.000 grm.
- 3) Silver plate medium size ( one number ) Wg. 255.000 grm.
- 4) Silver lakshimidevi plate ( one ) Wg. 295.000 grm.
- 5) Silver Ginne ( one ) Wg. 155.000 grm.
- 6) Silver Butta Ginne ( one ) Wg. 208.000 grm.
- 7) silver plates ( 9 numbers ) Wg. 4,950.000 grm.
- 8) silver Pooja Butta ( one ) Wg. 600.000 grm.
- 9) Silver bucket Small ( one ) Wg. 280.000 grm.
- 10) Silver Astalakshimi pooja ginne ( one ) Wg. 168.000 grm.
- 11) Silver astalakshimi Chembu ( one ) Wg. 135.000 grm.

#### **ANNEXURE-V**

##### **CASH SEIZED FROM A3**

Rs 1,64,900/- ( Rupees one lakh, sixty four thousand and nine Rupees only )

#### **ANNEXURE-VI**

##### **Vehicles procured in the name of the Company-A1**

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PRINCIPAL SECRETARY TO GOVERNMENT**

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